

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY TRANSFER AGENT  
LITIGATION

This document relates to: all actions

05 Civ. 7583 (WHP)  
ECF case

**NOTICE OF APPEARANCE**

**TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:**

**PLEASE TAKE NOTICE** that the undersigned hereby enters his appearance as counsel in this action for defendants Smith Barney Fund Management LLC and Citigroup Global Markets Inc.

Dated: June 28, 2011

Respectfully submitted,

/s/ David M. Burkoff  
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